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403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

5

1048465

Name of company

* Bell Educational Trust Limited

1, Colin Harris

of the Bell Educational Trust Limited

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~(part)~~ XXXX +

Date and Description of charge: ~~All monies~~ legal charge 1976

Date of Registration § 10 July 1975

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~

Barclays Bank Plc, 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø

The Old House, 49 Church Lane, Eaton, Norwich, Norfolk - title number NK6374

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Hills Cross, Red Cross Lane,
Cambridge

Declarant to sign below

Day Month Year

on:

before me

~~A Commissioner for Oaths and Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.~~

Presenter's name, address and
reference (if any):

Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS

1839077/JRB/ODM/CLH1,

For official use
Mortgage section



A03 ***AY89JAFX*** **251**
COMPANIES HOUSE **16/11/2005**

A30 A5JPW92U 0899
COMPANIES HOUSE 28/09/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ